



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank

19440 N RH Johnson Blvd, Sun City West, AZ 85375

Monday, January 5, 2026 – 2:00 p.m.

- Members Present:** Bob Bauer - President, Denise Rondeau - Vice President, Libby Hornbostel – Treasurer, Kathleen Ashing – Secretary
Linda Conklin, Pat Douglass, Teresa Hinojosa, Linda Kunstmann, Mary McInnes
- Member Absent:** None

1. Establish Quorum and Call to Order – Bob

- a. There is a quorum, and meeting was called to order at 2:00 pm.

2. Minutes – Kathleen

- a. Reading of the Minutes from our last Board Meeting was waived. MSA Linda/Denise
- b. Kathleen reported a couple of mistakes on the 12/1/25 minutes, which are:
 - 1) Under 3a Treasurer Report, it was reported as December financials but were November financials. The minutes have been revised and reposted to the website.
 - 2) Under 5b Payout Coordinator Line 1, an incorrect amount of \$766 unclaimed was reported and should have been \$190 unclaimed. The minutes have been revised and reposted to the website.

3. Treasurer Report – Libby

- a. The December Financial Report shows the bank balance on December 31, 2025 is \$5,903.52. A motion was made to accept the December Financial Report as presented.
MSA Linda/Teresa

4. Committee Reports:

a. Average Coordinator – Teresa

- 1) 11/29 – There were 2 discrepancies by Johnson Lanes and they were corrected.
- 2) 12/13 – There were 2 discrepancies by Johnson Lanes and they were corrected.
- 3) 12/27 – There were 2 discrepancies with 2 missed bowlers and 2 scores swapped, Johnson Lanes corrected.

b. Payout Coordinator – Teresa

- 1) 11/29 – 189 bowlers (0 guests), \$752 paid out, \$204 unclaimed
- 2) 12/13 – 168 bowlers (1 guest), \$557 paid out, \$394 unclaimed (added \$10 to pay S.O’Sullivan)
- 3) 12/27 – 173 bowlers (1 guest), \$852 paid out, \$222 unclaimed
- 4) The Board discussed the usefulness of the scores handwritten on the recap sheets, and it was decided that we will stop inputting these scores. The scores will be retrieved and input from the reports Johnson Lanes provides.
- 5) No-Tap Payout Chart needs to be revised. Kathleen presented an updated version for review. Once approved, she will post to the website.

- c. **Membership Coordinator** – Denise
 - 1) As of December 31st, we have a total of 234 renewed members (59 members have not renewed) and 55 new members for a total of 289. Deposited a total of \$4,374 (includes some bowling fees).
- d. **Computer Support Coordinator** – Kathleen
 - 1) Windows update was performed on December 8th by Bob E per Kathleen's request. An email was sent to Jose Madrigal at the Rec Center.
- e. **Webmaster** – Kathleen
 - 1) Reports have been posted to the Website as requested.
 - 2) Kathleen is still working on adding fillable applications to our website.
 - 3) Kathleen will contact the web expert about his rates on updating our website.
- f. **TV Content Manager** – Kathleen
 - 1) Kathleen sent all information to Jerry Walls at Johnson Lanes and he placed the information on the TV program. It is now up and running and will be updated monthly or as needed.
- g. **50/50 Coordinator** – Linda
 - 1) 12/13 – 25 strips of tickets sold for \$125, paid out \$60, and deposited \$65.
 - 2) 12/27 – 34 strips of tickets sold for \$170, paid out \$90, and deposited \$80.
- h. **Support Coordinator** – Mary
 - 1) Nothing to report. Judy is training Mary on her responsibilities.
- i. **Publicity Coordinator** – Mary
 - 1) Articles have been submitted to Rec News for February and The Independent by Judy.
- j. **Social Events Coordinator** – Mary
 - 1) No social events to report.
- k. **Audit** – Libby
 - 1) Nothing to report.
- l. **3-6-9 Jackpot Coordinator** – Libby
 - 1) 12/13 – 49 entries = \$147 + \$15 carryover = \$162; 22 winners (31 winning games), payout \$5 each (\$155 total); \$7 carryover.
 - 2) 12/27 – 58 entries = \$174 + \$13 carryover = \$187; 31 winners (44 winning games), payout \$4 each (\$176 total); \$11 carryover.
- m. **4-6-8 Jackpot Coordinator** – Libby
 - 1) 12/13 – 15 entries = \$45 + \$7 carryover = \$52; 14 winners (26 winning games), payout \$2 each (\$52 total); \$0 carryover.
 - 2) 12/27 – 16 entries = \$48 + \$2 carryover = \$50; 13 winners (25 winning games), payout \$2 each (\$50 total); \$0 carryover.

n. **300 Jackpot Coordinator** – Libby

- 1) 12/13 – \$2 carryover + 12 participants = \$14 pot; No winner, payout \$0, \$14 carryover.
- 2) 12/27 – \$14 carryover + 17 participants = \$31 pot; 5 winners (B.Bauer, J.Erwig, B.Fry, C.Rapp, B.Reed), payout \$6 each, \$1 carryover.

o. **Lane Coordinator** – Bob

- 1) 12/13 – 3:00 Session: 103 bowlers, revenue \$926 collected and deposited which includes \$40 from 50/50; 5:45 Session: 75 bowlers, revenue \$1,262 collected and deposited which includes \$25 from 50/50.
- 2) 12/27 – 3:00 Session: 98 bowlers, revenue \$1,176 collected and deposited which includes \$45 from 50/50; 5:45 Session: 77 bowlers, revenue \$945 collected and deposited which includes \$35 from 50/50.
- 3) Monthly Totals – 342 bowlers, revenue \$4,309 collected and deposited which includes \$145 from 50/50.

5. **Old Business**

- a. **Amend By-Laws** – The proposed amendments were approved on December 18, 2025, by Kasey Huhta, Recreation Center Manager. Kristi Cosentino will assist the Board in putting out an electronic ballot to the membership for a vote on the proposed by-law amendments.

6. **New Business**

- a. **New Board Members** – Seek out people to fill the proposed three new Board vacancies (if approved by the membership). If approved, we can ask Sheri Gingerich to, once again, chair the Nominating Committee and start the search process. Hopefully, a special election can be held at the February General Membership.

7. **President's Comments** – Bob would like to recognize Judy Horvick for her service to the Club and the Board. Along with that, Bob extended a welcome to Mary McInnes to the Board. Mary will assume Judy's tasks and will serve the balance of Judy's term.

8. The **next board meeting** will be on **Monday, February 2, 2026**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.

9. **Motion to adjourn.** MSA Kathleen/Teresa